Village of Angel Fire 1 P.O. Box 610 2 Angel Fire, NM 87710 3 4 575-377-3232 5 6 **Angel Fire Proud Meeting Minutes** 7 Tuesday, July 15, 2014 at 2:00pm at Village Hall 8 9 Call to Order 10 1. Chairperson Lysa Hopson called the meeting to order at 2:02pm. 11 II. Pledge of Allegiance 12 The committee recited the Pledge of Allegiance. 13 Roll Call 14 III. Present at the meeting were Chuck Howe, Lisa Mitchell, Linda Hughes, Lysa Hopson, 15 Carolyn Edwards, Conni Elkins, Jan Shank, Renee Collins, Julie McKelvey and Tracy 16 Orr. 17 18 IV. Approval of the July 15, 2014 agenda Linda Hughes made a motion to approve the July 15, 2014 agenda as written. The 19 motion was seconded by Lisa Mitchell and passed unanimously. 20 ٧. Approval of June 24, 2014 Meeting Minutes 21 Linda Hughes made a motion to approve the meeting minutes from the June 24, 22 23 2014 meeting. The motion was seconded by Lisa Mitchell and passed unanimously. **Old Business** 24 VI. A. Angel Fire Blooms Contest-Lysa Hopson reported that we only have a few entries 25 to the contest so far. There will be an awards ceremony and dessert reception 26 27 on Tuesday, August 12, 2014 at First National Bank at 5:30pm for those who 28 participate. She asked the Committee to make dessert items for the event. All entrants will be invited. Water and lemonade will be served as well. She asked 29 everyone to wear their Angel Fire Proud shirts. Awards will be given out at the 30 ceremony. 31 32 B. Public Events to Educate-Johnese Turri is looking at some Business After Hours events that we could possibly tag onto. Linda Hughes suggested that some Angel 33 Fire Proud Committee members go out and visit some of the key players in the 34 Village to educate them on what this committee does. 35 36 Lysa Hopson reported that some Committee members met and cleaned up along 37 Highway 434 prior to the July 4<sup>th</sup> weekend. She thinks we should do this before 38 39 every holiday weekend and the AAFPO weekend. Linda Hughes suggested we 40 put out a calendar of events for the Angel Fire Proud Committee. C. New Committee Members-Lysa Hopson welcomed Julie McKelvey and Renee 41 Collins to the group. 42

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VII. 1 **New Business** 2 A. Banners-Tracy Orr reported that the large banners for the street lights on Highway 434 \$95 each and the hardware runs about \$65 each. There are 13 3 4 street lights on the highway. Tracy Orr will ask Jay about the budget and see if 5 we can purchase some banners. Lysa Hopson asked if we can change the street 6 lights to look like Eagle Nest's or Red River's light poles. Tracy Orr said she will 7 ask Heather Sandoval about the lights. There is also a Mainstreet grant she will 8 look into. VIII. 9 Other Business The Committee has selected Saturday, October 18, 2014 as the Fall Cleanup Day. In 10 case of inclement weather, the alternate date will be Sunday, October 19, 2014. 11 12 13 Mayor Barbara Cottam asked the Committee how they felt about changing the town 14 Christmas tree location. There is a tree at the Visitor Center that she feels will be a better Christmas tree. We will need to ask the Resort about decorating it since it is 15 16 on their property. 17 IX. Requests and Responses from the Audience-None 18 X. Next Meeting Date and Adjournment 19 The next meeting date is scheduled for Tuesday, August 19, 2014 at 2:00pm at 20 Village Hall. With no further business, Lisa Mitchell made a motion to adjourn the 21 meeting. The motion was seconded by Conni Elkins and passed unanimously.